

**Minutes of the Annual Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 4th December 2014 at 7.30pm**

Present Councillors Toynbee (Chairman), Lane, Smith and Raynar.
Also Present L Pink (Clerk)

1. Apologies

Cllr Pite

2. Code of Conduct and the Ethical Framework

There were no declarations under the code of conduct.

3. Minutes

The council resolved that the minutes of the Meeting held on the 13th November 2014 were agreed and signed by the Chairman.

4. Public Participation

No members of the public were present at this part of the meeting.

5. Exchange of information

Documents Circulated

- None.

Correspondence

- Parish precept form for 2015/6 from Ryedale District Council. See section 7.4.
- Email passed to the Chairman from Rev Sue Bond. The email from Brian Turner talked about the cypress trees in the churchyard that are obscuring graves. Clerk to speak to Young's to ask them to visit the site to see what work could be carried out and how much it would cost.
- Letter sent to Cllr Raynar asking the Parish Council to discuss the issue of fracking.
- Email from North Yorks County Council Customer Services following our request that the gullies in the village be cleared out. Their email advised that the gullies will be cleaned out in late December/January, weather permitting.
- Email from Melanie Farnham @ North Yorks County Council following our email requesting double yellow lines on the Station Road junction to assist with Stephenson's of Easingwold buses who are currently experiencing extreme difficulties due to parked vehicles meaning they are struggling to turn down into and especially turn out of Station Road. The email advised that only areas with significant accident records will be considered for such requests and that due to there being no recorded injury accidents on Station Road in the last 3 years no priority can be given to the introduction of waiting restrictions.
- Copy of an email from resident Angela Wood containing a photograph of lorries accessing the David Wilson homes development at 7.45am.
- Telephone call from a resident who was nearly knocked off his bike by a lorry working at the David Wilson homes development. The caller advised that the lorries are using side streets to turn round and no member of staff is present whilst lorries are turning to ensure it is safe to reverse. Email forwarded to Steve Lister, Contracts Manager who sent his apologies for the incident and advised that he would take the matter up with the site manager. He requested that, where possible, if similar future incidents occur residents note down registration numbers of offending vehicles.
- Monthly crime statistics from Ryedale Safer Neighbourhoods.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications –

14/01261/HOUSE Spring Cottage, Main Street, Ampleforth, York
Erection of detached garden room (revised details to approval 12/00761/HOUSE, dated 17.01.13)
Ryedale District Council
Decision – No Objection

b) To hear results of applications decided - Nil

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

200093	L Pink	Clerks Salary (Net)	£391.06
200094	L Pink	Expenses	£82.59
200095	Alec Thrower	Litter picking	£144.00
200096	Douglas Tonks	Payroll Services	£12.00
		TOTAL	£629.65

7.2 To discuss approval of any invoices received after production of the agenda –

200098	Print Solutions	Newsletter printing	£25.60
200099	Gerard Thompson	Repair of paving slab & rails over beck	£265.00

7.3 The following income was noted:-

Mr S Beck	2014/5 Common Share 1 payment	£10.00
North Yorks County Council	Grass Cutting rebate	£1,699.20

7.4 Any other urgent request submitted prior to the meeting –

The Parish Precept for 2014/5 was discussed and it was agreed to request the same amount as in 2013/4 - £16,000. Clerk to complete and return form to Ryedale District Council.

The SLCC national salary increase and one off payment were noted and accepted by the Parish Council.

8. Matters Arising

None noted.

9. Exceptional Items

Cllr Lane advised that an incident had taken place where he had fallen when out walking due to an even/damaged paving slabs on Main Street. This had resulted in Cllr Lane having to receive hospital treatment and that this treatment was still ongoing. Clerk to contact North Yorks County Council to request that this be investigated immediately, in order to avoid any further incidents.

The Clerk provided the printed newsletters to the Council for distribution.

10. Items for Next Agenda:-

Fracking update

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 4th December 2014.

There being no further business the meeting closed at 8.20pm.

Chairman

Date